

**Plainview City Council
Special Meeting
Wednesday June 28, 2023 at 4:30 p.m.**

1. **CALL TO ORDER-** Mayor Luckstein called the Plainview City Council Special Meeting to order on Wednesday June 28, 2023, at 4:34 p.m.

Council Members in attendance: Luckstein, Reeve, Hammer Bartley, and Kuschel.
Council Members absent: Jacobs.

Department Heads in attendance: City Administrator David Todd, Finance Director Vicki Axley, Development Services Coordinator Richard Baker, and City Clerk Carol Kujath.

Department Heads Absent: Public Works Director Shane Loftus, Library Director Alice Henderson, Police Chief Jason Timm, and Fire Chief Ed Jacobs.

Guests in attendance: Monica Hauser with Hawkins & Ash CPAs.

2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA** -Motion by Kuschel, second by Hammer Bartley to approve the agenda. Motion carried.
4. **UNFINISHED BUSINESS-** None
5. **NEW BUSINESS**
 - A. **2022 Audit Presented by Hawkins/Ash CPAs-** Monica Hauser from Hawkins Ash CPAs presented the 2022 audit to Council. Hauser gave a generalized overview of the audit. All questions by City Council were answered by Hauser and Finance Director Axley. Hauser complemented the staff on being very well prepared and responsive to questions throughout the auditing process. The City has a clean audit.
Motion by Reeve, second by Kuschel to approve Resolution 2023-15, accepting the 2022 Financial Statements with Independent Auditors' Report.
Motion carried.
6. **ADJOURN-** Motion by Luckstein, second by Kuschel to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 4:59 p.m.



Aaron Luckstein, Mayor



Carol Kujath, City Clerk